



Date: 24.10.2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Sub: Outcome of the Board Meeting.

Ref: Beekay Niryat Limited (Script Code: 539546)

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. October 24, 2024, at the registered office of the Company wherein the Board of Directors, inter-alia, has considered and transacted the following business:

1. Considered appointment of **Mr. Ratan Singh (DIN: 06818520)**, as Managing Director of the Company, subject to the approval of shareholders by Special Resolution through Postal Ballot including remote e-voting. Details for proposed director in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13 July, 2023 is enclosed as **Annexure A**.
2. Considered change in designation of **Mrs. Puja Bajoria (DIN: 07018123)** from Executive-Managing Director to Non-Executive and Non- Independent Director of the company, subject to the approval of shareholders by Ordinary Resolution through Postal Ballot including remote e-voting. The details as required pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13 July, 2023 is enclosed as **Annexure B**.
3. Acceptance of resignation of Mrs. Suman Agrawal from the position of Chief Financial Officer of the Company with effect from close of business hours on October 24, 2024. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure C**.
4. Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of **Mr. Gaurav Somani** as Chief Financial Officer of the Company with effect from close of business hours on October 24, 2024. The detailed

————— BEEKAY NIRYAT LIMITED —————

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disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure D.**

5. Authorized conducting of the postal ballot process for seeking consent of members of the Company for the Resolutions set out in the Postal Ballot Notice and approved the Postal Ballot Notice and other matters incidental thereto. The copy of Postal Ballot Notice will be submitted in due course.

The meeting of the Board commenced at 04:45 P.M. and concluded at 05:15 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Beekay Niryat Limited

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(Versha Goyal)

(Company Secretary & Compliance Officer)

M. No.: A72164

Encl: As above

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Annexure-A

Details under regulation 30 of the SEBI ((Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13 July, 2023.

Appointment of Mr. Ratan Singh (DIN: 06818520) as Managing Director of the Company.

Sr. No.	Details and event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal death or otherwise;	Mr. Ratan Singh (DIN: 06818520) shall be appointed as Managing Director, subject to the approval of shareholders by Special Resolution through Postal Ballot including remote e-voting.
2.	Date of appointment/ cessation (as applicable) & term of appointment/ re-appointment	From 28.11.2024 for a term of five years as Managing Director of the Company.
3.	Brief Profile (in case of appointment)	Mr. Ratan Singh is Commerce Graduate.
4.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Ratan Singh is not related to any other Director of the Company.
5.	Information as required to SEBI letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20,2018	Mr. Ratan Singh is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Annexure-B

Details under regulation 30 of the SEBI ((Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13 July, 2023.

Change in designation of Mrs. Puja Bajoria (DIN: 07018123) from Managing Director to Non-Executive and Non- Independent Director of the company.

Sr. No.	Details and event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal death or otherwise;	Change in designation of Mrs. Puja Bajoria (DIN: 07018123) from Managing Director to Non-Executive and Non- Independent Director of the company, subject to the approval of shareholders by Ordinary Resolution through Postal Ballot including remote e-voting.
2.	Date of appointment/ cessation (as applicable) & term of appointment/ re-appointment	October 19, 2024
3.	Brief Profile (in case of appointment)	Mrs. Puja Bajoria (DIN: 07018123) is a graduate and having experience over 05 years in the business. She is looking after day to day operations of the Company, coordination with various outside agencies, management of funds etc. She is associated with this company from 29th, December 2020 and has vast experience in manufacturing, trading and export activities covering all functions of general management as liaison in public relation for Bajoria Group of Industries.
4.	Disclosure of relationships between directors (in case of appointment of director)	Mrs. Puja Bajoria is spouse of Mr. Ashutosh Bajoria who is a Non-Executive Director of the company and is not debarred from holding the office of director by virtue of SEBI order or any statutory authority.

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Annexure-C

Details under regulation 30 of the SEBI ((Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13 July, 2023.

Resignation of Mrs. Suman Agrawal from the position of Chief Financial Officer of the Company with effect from close of business hours on October 24, 2024.

Sr. No.	Details and event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal death or otherwise;	Due to pre-occupation Mrs. Suman Agrawal , resigns from their position as Chief Financial Officer of the company.
2.	Date of appointment/ cessation (as applicable) & term of appointment/ re-appointment	October 24, 2024
3.	Brief Profile (in case of appointment)	Not Applicable in case of Resignation
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable in case of Resignation

Encl: Attached Resignation Letter as above

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Annexure-D

Details under regulation 30 of the SEBI ((Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated 13 July, 2023.

Appointment of Mr. Gaurav Somani as Chief Financial Officer of the Company with effect from close of business hours on October 24, 2024.

Sr. No.	Details and event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal death or otherwise;	Appointment of Mr. Gaurav Somani as Chief Financial Officer of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment/ re-appointment	October 24, 2024
3.	Brief Profile (in case of appointment)	Mr. Gaurav Somani is Bachelor in Commerce (B.Com) and having experience in Accounting and finance.
4.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Gaurav Somani is not related to any other Director of the Company.
5.	Information as required to SEBI letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20,2018	Mr. Gaurav Somani is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Encl: Attached Appointment Letter as above

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SUMAN AGRAWAL
E-112 Sadabhar Block, Pawan Suth Marg Rampath,
Shyam Nagar, Jaipur-302019

Dated: 24.10.2024

To,

The Board of Directors,
Beekay Niryat Limited
111, Signature Tower, DC-2
Lal Kothi Scheme, Tonk Road
Jaipur- 302015

Subject: Resignation from the position of Chief Financial Officer of the Company.

Dear Sir/Ma'am,

I hereby tendered my resignation from the position of Chief Financial Officer of the Company due to preoccupation with effect from **24th October, 2024.**

I request the board to accept my resignation from the post of Chief Financial Officer and relieve me from the duties of Chief Financial Officer of the company.

Please acknowledge the receipt of the letter and arrange to submit necessary form with the registrar of companies and inform the concerned authorities to complete the formalities in relation to my resignation.

Thanking You,

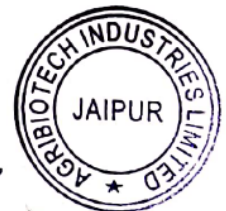
Yours Faithfully,

Suman Agrawal

Suman Agrawal
(CFO)

*Received and accepted
on 24/10/2024*

Vashekar



Date: 24.10.2024

Mr. GAURAV SOMANI
'2' Saket Jai Kishan Colony 2ND,
TONK PHATAK, JAIPUR-302015

Sub: Appointment as Chief Financial Officer of Beekay Niryat limited
Ref: Board Meeting held on 24TH October, 2024

Dear Sir,

We are pleased to inform you that the board of directors of our company in its meeting held on October 24th, 2024 have decided to appoint you as chief financial officer of Beekay Niryat limited with effect from 24th October, 2024 pursuant to provisions of Section 203 of Companies Act, 2013 read with rule 8 of the companies (appointment and remuneration of managerial personnel) rules, 2014.

Yours sincerely,
For Beekay Niryat limited


Versha Goyal
(Company Secretary)
M.No.A72164



AGREE AND ACCEPT

I hereby affirm my acceptance to my appointment as Chief Financial Officer of the Company.



Gaurav Somani
Place: Jaipur
Date: 24.10.2024

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